



CITY OF TITUSVILLE

City Council Meeting Proceedings June 18, 2013

CALL TO ORDER

The regular meeting of Titusville City Council was called to order by Mayor Smith in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m.

INVOCATION

Given by Mayor Smith

PLEDGE OF ALLEGIANCE | Led by Mayor Smith

ROLL CALL

Mayor Esther Smith, Deputy Mayor Bill Adelman, Councilman Keith Bromley, Councilman Don Frazier, and Councilman Jay Reese.

ADOPTION OF AGENDA

Motion by Mr. Bromley, second by Mr. Adelman, and carried unanimously to adopt the Agenda.

APPROVAL OF MINUTES

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept the minutes of the regular meeting of May 21, 2013 as submitted and placed on file.

PUBLIC PARTICIPATION PERTAINING TO AGENDA ITEMS

None

REPORTS

Operational Reports

Motion by Mr. Frazier, second by Mr. Adelman, and carried unanimously to accept the Operational Reports; Building Inspector, Finance, Fire, Police, Public Works, and Treasurer for the month of May 2013 as submitted and place on file.

MINUTES OF BOARDS & COMMITTEES Motion by Mr. Frazier, second by Mr. Reese, and carried unanimously to accept and place on file the minutes of the Housing Authority 4/16, Leisure Services Commission 5/23, 5/30, and 6/6, Planning Commission 5/9, Redevelopment Authority 5/6, and Safety Committee 5/28.

BILL LISTINGS

Motion by Mr. Bromley, second by Mrs. Smith, and carried unanimously to ratify the bill listing warrants dated: 5/23 - \$38,858.13, 5/30 \$8,856.19, 6/6 - \$69,291.45, 6/13 - \$86,155.44.

OLD BUSINESS

Council Bill No. 3 of 2013 -Prohibited Parking — PITT -North Brown St

Motion by Mr. Adelman, second by Mr. Bromley, to adopt Council Bill No. 3 of 2013 on 2nd Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, AMENDING ARTICLE 521, PARKING GENERALLY, SECTION 521.06, PARKING PROHIBITED AT ALL TIMES, TO PROHIBIT PARKING ON THE EAST SIDE OF NORTH BROWN STREET FOR A DISTANCE OF 15 FEET NORTH AND 15 FEET SOUTH OF THE UNIVERSITY OF PITTSBURGH AT TITUSVILLE DRIVEWAY.

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NEW BUSINESS

Mayor's Appointment to the TRA Board

Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to confirm the Mayor's appointment of Char Ruot to the Redevelopment Authority Board for a five year term ending June 30, 2018.

Council Bill No. 4 of 2013 – PUC Requirement for Water System Rates Motion by Mr. Frazier, second by Mr. Adelman, to introduce Council Bill No. 4 of 2013 on 1st Reading.

AN ORDINANCE OF THE CITY OF TITUSVILLE, CRAWFORD COUNTY, PENNSYLVANIA, TO PROVIDE THAT NO FUTURE CONNECTIONS SHALL BE PERMITTED TO THE CITY OF TITUSVILLE'S WATER SYSTEM EXCEPT WITHIN THE BOUNDARIES OF THE CITY OF TITUSVILLE, AND TO PROVIDE FURTHER THAT EXISTING WATER CUSTOMERS LOCATED OUTSIDE THE CITY'S BOUNDARIES SHALL BE CHARGED THE SAME RATES AND SHALL BE PROVIDED SERVICE ON THE SAME TERMS AS CUSTOMERS WITHIN THE CITY LIMITS.

Resolution No. 6 of 2013 – Employee MVR Policy Motion by Mr. Reese second by Mr. Bromley, and carried unanimously to adopt Resolution No. 6 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, ENDORSING THE CITY EMPLOYEE MOTOR VEHICLE REVIEW POLICY.

Resolution No. 7 of 2013 – Hazard Inspection Policy Motion by Mr. Bromley, second by Mr. Frazier, and carried unanimously to adopt Resolution No. 7 of 2013.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TITUSVILLE, ENDORSING THE CITY HAZARD INSPECTION MANUAL.

WWTP Payment Requisition #15

Motion by Mrs. Smith, second by Mr. Adelman, and carried unanimously to approve Payment Requisition #15 for the WWTP Phase III Upgrade Project in the amount of \$18,996.88.

PUBLIC PARTICIPATION

None

ADJOURNMENT

Motion by Mr. Bromley, second by Mr. Adelman and carried unanimously to adjourn the meeting at 6:35 p.m. and go in to an Executive Session.

Mayor Esther M. Smith

APPROVED BY COUNCIL

THIS What OF July 2013

I hereby certify the foregoing to be a true and correct copy of the minutes of the Council Meeting of Jupe 18, 2013.

Diana A. Durstine Recording Secretary